

2021-2022 PC Executive Leadership
Team

Chair- Teasha Patterson
 Vice-Chair- Anastasia Gray
 Secretary-Melissa Clark
 Alternate Secretary-Vacant
 Treasurer-Sarah Nash
 Alternate Secretary-Sandra Gill
 Board Liaison-Tammy Free
 Alternate Board Liaison- Noel Slocum
 State Representatives- Angela Alexander
 & Melissa Clark
 Alternate State Representative- Tammy
 Free



**Policy Council & Board
Joint Meeting**



May 24th 2022
5:30-8:30PM



Location: Table Rock Fellowship
3610 N Pacific Hwy, Medford, OR 97501

How to make a motion

First / Last Name (Center) moves (to approve, to accept or to make motion) of _____. **First/Last Name (Center) seconds the motion to (approve, accept, or make motion) of _____.**
Any opposed (YES/NO)/ Any abstentions (YES/NO) Motion (was/was not) carried

5:30	Dinner and Sign In	Puerto Vallarta Mexican Restaurant
6:00	WELCOME PC & Board, CALL TO ORDER, ROLL CALL, GROUND RULES & QUORUM	Teasha Patterson, PC Chair Angela Alexander, BD Vice-Chair
6:10	PUBLIC COMMENT PERIOD	Non PC-members / non-Head Start parents may add their names to the chairperson's list and speak for up to two minutes each on additional subjects pertinent to the Council's business.
6:15	APPROVAL OF MINUTES (Vote: Please read before the meeting (MOVES TO APPROVE THE MINUTES))	Teasha Patterson, PC Chair
6:20	ACTIVITY Rose, Bud, Thorn	Melissa Clark, PC Secretary/State Representative
6:30	AWARDS Center Incentive Participation Awards	Christine Russo, PFCE Director
6:40	TRAINING SHARING -OHSA Conference -NHSA Conference	Angela Alexander, BD Vice-Chair/State Rep & Anastasia Gray, PC Vice-Chair Teasha Patterson, PC Chair & Sarah Nash, PC Treasurer
6:50	PARENT SURVEY/ENROLLMENT ANNOUNCEMENT -Parent Survey -SNAP benefits has been added to the categorically eligible criteria for enrollment -Enrollment Report	Kaycee Cottone IS/ERSEA Director

7:00	CONSENT AGENDA (Move to accept consent agenda) <ul style="list-style-type: none"> - Meal Counts - Financial Statements 	Vedrene Holmes, Interim Assistant Head Start Director
7:05	EXECUTIVE DIRECTOR'S REPORT/Directors Report <ul style="list-style-type: none"> -Program Information Summary -Federal Review 	Katherine Clayton, Executive Director
7:15	HEAD START DIRECTOR'S REPORT/ EARLY HEAD START DIRECTOR'S REPORT <ul style="list-style-type: none"> -Community Assessment / Program Planning 2022-2023 proposal (VOTE NEEDED) -Self Assessment (VOTE NEEDED) 	Stephanie Finch, Interim Head Start Director
7:30	BUDGET <ul style="list-style-type: none"> -Budget Proposal for 2022-2023 (VOTE NEEDED) -Federal COLA & QI Grant (VOTE NEEDED) -CARES Carryover Funds Request (VOTE NEEDED) 	Deborah DeSarah, Finance Director & Jeny Grupe, BD Treasurer
7:40	BREAK PC will be in the cafe Board will go to classroom	
7:50	TREASURER'S REPORT	Sarah Nash, PC Treasurer
7:55	COMMITTEE REPORTS	
8:00	ANNOUNCEMENTS- <ul style="list-style-type: none"> -Next PC June meeting will be on TEAMS June 21st -PC Term is Until September of 2022 Part day ends- May 26 th Duration ends- July 7 th EHS ends- August 4 th	Anastasia Gray, PC Vice-Chair
8:10	THREE THINGS TO TAKE TO THE CENTER (Please chose three highlights for yourself and share with your Family Advocate) <ul style="list-style-type: none"> - - - 	Anastasia Gray, PC Vice-Chair
8:15	Name Tag Game <ol style="list-style-type: none"> 1. 2. 3. 	Yoana Martinez, PFCE Interpreter/SAA
8:20	ADJOURNMENT (Move to adjourn the meeting)	